

TNS House  
Westgate  
London  
W5 1UA

Tel ++44 208 967 1511  
Fax+44 208 967 1446  
Jackie.stevens@tns-global.com

**Jackie Stevens**  
Assistant to the Company Secretariat

**By Courier**

Securities and Exchange Commission  
Filing Desk  
Division of Corporation Finance  
Office of International Corporate Finance  
450 Fifth Street N.W  
Washington DC 20549  
United States

28 November 2005

Dear Sir/Madam

**Re: Taylor Nelson Sofres plc: file no 82-4668**

In accordance with the requirements of rule 12-g3-2b please find enclosed the following for Taylor Nelson Sofres plc:

1. TNS-NFO Finance LLC – Company no. FC026107- Form BR4 Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars.
2. The Customer Equity Company Limited – Company no. 4049251 – Form 288a Appointment of director or secretary – Mr Michael William Penford.
3. The Customer Equity Company Limited – Company no. 4049251 – Form 288b Terminating appointment as director or secretary – Jan Hendrik Hofmeyr.
4. The Customer Equity Company Limited – Company no. 4049251 – Form 288b Appointment of director or secretary – Lesley Alexandra Van der Walt.
5. Taylor Nelson Sofres plc – Company no. 00912624 – RNS announcement – Blocklisting Interim Review.

I trust the above is in order, please do not hesitate to contact me should you have any queries.

Please could you acknowledge receipt of this letter and the documents enclosed herewith, by stamping the enclosed copy of this letter and returning it to the Company in the enclosed self-addressed envelope.

Yours faithfully

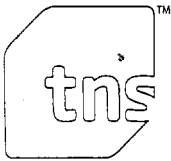
**Jackie Stevens**

Enc.

**PROCESSED**

**DEC 05 2005**

**THOMSON  
FINANCIAL**



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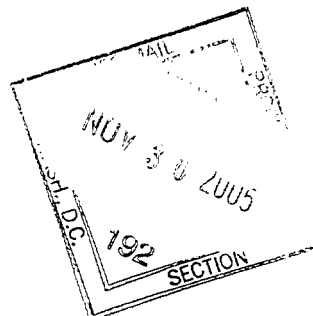
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Yours faithfully

**Jackie Stevens**

Enc.





TNS House  
Westgate  
London  
W5 1UA

t +44 208 967 2230  
f +44 208 967 1446  
sofia.bernsand@tns-global.com

**Sofia Bernsand**  
**Company Secretarial Assistant**

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff CF4 3UZ

VIA Securicor Diamond

24 November 2005

Dear Sir/Madam

Please find enclosed the following: -

**TNS-NFO FINANCE LLC**

1. Form BR4 resigning Ted Hoefling

**THE CUSTOMER EQUITY COMPANY LIMITED**

2. Form 288a appointing Micheal Penford
3. Form 288a appointing Lesley van der Walt
4. Form 288a resigning Jan Hofmeyr

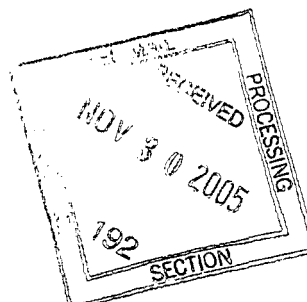
Please acknowledge that the above documents have been accepted and successfully filed by date stamping and returning the enclosed duplicate of this letter in enclosed stamped addressed envelope.

Yours faithfully

Sofia Bernsand

Encls.

cc. Securities and Exchange Commission, Filing Desk, Division of Corporation Finance, Office of International Corporate Finance, 450 Fifth Street, N.W., Washington, DC 20549, United States



CHFP010

This form should be completed in black.

## Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company Number

FC026107

Branch Number

Company Name

TNS - NFO Finance LLC

Branch Name

(If different)

### Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc.

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

	Day	Month	Year
DR	0	2	07 2005

XD ☒

XS ☐

Please mark the appropriate box.  
If registration etc is as a director and secretary mark both boxes

Edward Fredrick

Hoefling

	Day	Month	Year
DO	1	7	07 1952

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

To whom should Companies House direct any enquires about the information on this form?

Name Sophia Bernsand, Taylor Nelson Sgus plc

Address TNS House, Westgate, London

W5 1UA

Tel: 0208 967 2230

**Appointment**

(Turn to page 3  
notify  
resignation or  
alterations of  
particulars)

Date of appointment

Appointment of director

Appointment of secretary

**NOTES****Name****\*Style/Title**Show the full forenames, **NOT****INITIALS.** If the director or

Forenames

secretary is a Corporation or

Scottish firm, show the name on

Surname

surname line and registered or

principal office on the usual

**\*Honours etc**

residential address line.

Give previous forenames  
or surname except:

Previous forenames

Previous surname

**Usual residential**

- for a married woman  
the name before  
marriage need not be  
given,

- for names not used  
since the age of 18 or  
for at least 20 years.

Post town

A peer or an individual known by  
a title may state the title instead of  
or in addition to the forenames  
and surname.

County/region

Postcode

**\* Voluntary details****† Directors only****†Date of birth**

Other directorships

Give the name of every  
company incorporated in

Great Britain which the

person concerned is a

**†Business Occupation**

director or has been a

director at any time in the

**†Other directorships**

past 5 years. Exclude a

company which either is,

or at all times during the

past 5 years when the

person was a director,

was

**†Prominent****Scope of authority**

- a parent company which wholly  
owned the company making the  
return

- another wholly owned subsidiary of  
the same parent company

You may use a separate sheet of paper if  
necessary.

Give brief particulars of the extent of the  
powers exercised (e.g. whether they are  
limited to powers expressly conferred by the  
instruments of appointment, or whether they  
are subject to express limitations) where the  
powers are exercised jointly, give the  
name(s) of the person(s).

# Mark as applicable

This return must be delivered to the Registrar within 21  
days of the notice being received in Great Britain in  
due course of post (if despatched with due diligence)

**Consent signature**

Day Month Year

DA							
----	--	--	--	--	--	--	--

CD	
----	--

CS	
----	--

Please mark the appropriate box.

If appointment is as director and secretary mark both boxes.

AD	
----	--

Day Month Year

DO							
----	--	--	--	--	--	--	--

**†Nationality**

NA

OC	
----	--

The extent of the authority to represent the company is:- (give details)

These powers:-

# ☐ May be exercised acting alone# ☐ Must be exercised with:-

(Give names of co-authorised person(s))

I consent to act as director / secretary of the above named company

Signed \_\_\_\_\_ Date \_\_\_\_\_

# ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

F/N: 82-4668

Date of change of particulars

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars, as director

Date of change of particulars, as secretary

Forenames (names previously notified to Companies House)  
Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County / region

Postcode

Nationality

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alterations to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

# Mark as applicable

	Day	Month	Year
DR			

XD	
----	--

XS	
----	--

Please mark the appropriate box.  
If change of particulars is as director and secretary mark both boxes

	Day	Month	Year
DO			

AD
----

The extent of the authority of the above person to represent the company has been altered to:- (give details)

These powers:-

# ☐ May be exercised alone or

# ☐ Must be exercised with:-

(Give names of co-authorised persons)

[illegible]

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

**Signature**

**Signed**

\*Director/ Secretary / Permanent representative

Date \_\_\_\_\_

24/11/2005

\*delete as appropriate

When completed, this form should be delivered to :-

For branches registered in England and Wales

**The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ**

For branches registered in Scotland

**The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB**



Please complete in typescript,  
or in bold black capitals.

CHWP000

288a

**APPOINTMENT of director or secretary  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))**

Company Number **4049251**

Company Name in full The Customer Equity Company Limited

Date of appointment Day Month Year  
**2 4 1 1 2 0 0 5**

†Date of Birth Day Month Year  
**2 4 0 4 1 9 5 3**

**Appointment form**

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Michael William

Surname

Penford

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

Long Crendon

Postcode HP18 9EF

County / Region

Buckinghamshire

Country

UK

†Nationality

British

†Business occupation

Managing Dir.

†Other directorships (additional space overleaf)

TNS UK Limited, Radar Research Limited

Consent signature

*[Signature]*

Date

21.11.05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

24.11/05

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

\*a director / secretary / administrator / administrative receiver / receiver manager / receiver

Sofia Bernsand, Taylor Nelson Sofres plc

TNS House, Westgate, London

W5 1UA

Tel 0208 967 2230

DX number

DX exchange

Companies House receipt date barcode

This form has been provided free of charge  
by Companies House

Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

04049251

**Company Name in full**

The Customer Equity Company Limited

Date of termination of appointment

Day		Month		Year		
3	0	1	1	2	0	0
						5

as director

X

as secretary

*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.***NAME**

\* Style / Title

\* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Jan Hendrik

Surname

Hofmeyr

† Date of Birth

Day		Month		Year		
0	2	0	2	1	9	5
						3

**A serving director, secretary etc must sign the form below.****Signed****Date**

24/11/2005

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

c/o Taylor Nelson Sofres plc, TNS House, Westgate,

London, W5 1UA, United Kingdom

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

288a

**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Company Number **4049251**Company Name in full **The Customer Equity Company Limited**

Date of appointment  
Day Month Year  
**24 11 2005**

†Date of Birth  
Day Month Year  
**21 02 1965**

**Appointment form**  
Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) **LESLEY ALEXANDRA**Surname **VAN DER WALT**

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential address

**23 SANATORIUM RD**

Post town

**CLAREMONT**

Postcode

**7708**

County / Region

**WESTERN CAPE**

Country

**SOUTH AFRICA**

†Nationality

**SOUTH AFRICAN**

†Business occupation

**MANAGING DIRECTOR**

†Other directorships  
(additional space overleaf)

**Consent signature**

I consent to act as \*\* director / secretary of the above named company

Date

**17/11/2005**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

**24/11/2005**

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

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Companies House receipt date barcode

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for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh



**London**  
STOCK EXCHANGE

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View Announcement

status list 

Announcement Details

<b>Company</b> Taylor Nelson Sofres PLC	<b>Headline</b> Blocklisting Interim Review	<b>Embargo</b>	<b>Last Update</b> 13:20 24 Nov 05	<b>Add Dist Replaces</b>
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Full Announcement Text

BLOCK LISTING SIX-MONTHLY RETURN

1.	Name of company:	Taylor Nelson Sofres plc
2.	Name of scheme:	Taylor Nelson Sofres plc 1989 Savings Related Share Option Scheme
3.	Period of return:	1 May 2005 to 11 November 2005
4.	Number and class of share(s) (amount of stock/debt security) already listed but not issued under scheme:	514,618

5.	Number of shares issued/allotted under scheme during period:	79,245
6.	Balance under scheme not yet issued/allotted at end of period:	435,373
7.	Any other relevant information: e.g. date shares originally listed	

Please confirm total number of shares in issue at the end of the period in order for us to update our records.  
447,705,120 at 11 November 2005

Contact for queries:	Ian Portal	Address:	Taylor Nelson Sofres plc TNS House Westgate London W5 1UA
	Group Company Secretary +44 (0)208-967 2196		

**Person making return:**

**Name:** Ian Portal  
**Position:** Group Company Secretary  
**Date:** 24 November 2005

**BLOCK LISTING SIX-MONTHLY RETURN**

CN: 82-4668

1.	Name of company:	Taylor Nelson Sofres plc
2.	Name of scheme:	Taylor Nelson Sofres plc 1999 Worldwide Employee Sharesave Plan (WESP)
3.	Period of return:	1 May 2005 to 11 November 2005
4.	Number and class of share(s) (amount of stock/debt security) already listed but not issued under scheme:	1,364,239
5.	Number of shares issued/allotted under scheme during period:	100,076
6.	Balance under scheme not yet issued/allotted at end of period:	1,264,163
7.	Any other relevant information: e.g. date shares originally listed	

Please confirm total number of shares in issue at the end of the period in order for us to update our records.  
447,705,120 at 11 November 2005

Contact for queries:	Ian Portal	Address:	Taylor Nelson Sofres plc TNS House Westgate
	Group Company Secretary		

F/N: 82-4668

	+44 (0)208-967 2196	London W5 1UA
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Person making return:

**Name:** Ian Portal  
**Position:** Group Company Secretary  
**Date:** 24 November 2005

C/N: 82-4668

**BLOCK LISTING SIX-MONTHLY RETURN**

1.	Name of company:	Taylor Nelson Sofres plc
2.	Name of scheme:	Taylor Nelson Sofres plc <b>1994</b> Executive Share Option Scheme; and Taylor Nelson Sofres plc <b>2001</b> Executive Share Option Plan
3.	Period of return:	1 May 2005 to 11 November 2005
4.	Number and class of share(s) (amount of stock/debt security) already listed but not issued under scheme:	8,197,588
5.	Number of shares issued/allotted under scheme during period:	189,374
6.	Balance under scheme not yet issued/allotted at end of period:	8,008,214
7.	Any other relevant information: e.g. date shares originally listed	

Please confirm total number of shares in issue at the end of the period in order for us to update our records.

447,705,120 at 11 November 2005

Contact for queries: Ian Portal      Address: Taylor Nelson Sofres plc

Group Company Secretary  
+44 (0)208-967 2196

TNS House  
Westgate  
London W5 1UA

**Person making return:****Name:** Ian Portal**Position:** Group Company Secretary**Date:** 24 November 2005**END**status list 